TIVERTON TOWN COUNCIL AGENDA

Regular Meeting: Tuesday, August 10, 2010 at 7:00 p.m.

MEETING BEING HELD AT TIVERTON HIGH SCHOOL AUDITORIUM 100 NORTH BRAYTON ROAD

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 08-05-2010

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG
- 2. ROLL CALL

Donald Bollin-President
JoAnne Arruda-Vice President
Hannibal Costa
Louise Durfee

Jay Lambert
Cecil E. Leonard
Edward Roderick

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. <u>A. BUSINESS BROUGHT BEFORE THE COUNCIL</u>

CONSENT AGENDA:

- (C.A.) 1. Approval of Minutes from Regular Council Meeting June 14, 2010 No Executive Session Held on June 14, 2010
- (C.A.) 2. Receipt of Minutes from the Following Boards, Commissions
 - a. Arts Council d. Zoning Board of Review (3)
 - b. Recycling/Landfill Committee (2) e. Municipal Buildings Advisory Committee (2)
 - c. School Committee (3) f. Planning Board (2)
- (C.A.) 3. Correspondence Receive and File
 - a. Resolutions Received
 - From Narragansett Town Council Requesting Suspension of Current Catch Share/Sector Management in the Northeast Implemented by the National Oceanic and Atmospheric Administration
 - 2. From Town of Jamestown Regarding LNG Threat
- (C.A.) 4. Town Treasurer Draft Budget and Revenue Reports of June 2010 for Distribution
- (C.A.) 5. Acceptance With Regret Resignation of Bonnie A. Kane from Conservation Commission
- (C.A.) 6. Approval of Tax Assessor Abatements
- **(C.A.)** 7. Town Administrator Request Permission to Advertise to Fill Position of Administrative Assistant to the Town Administrator

B - BIDS AND REQUESTS FOR PROPOSALS

 S Berlucchi, DPW Director - Requests Award of Bid for Purchase of a New ¾ Ton Pickup Truck, With Plow to Colonial Ford of Plymouth, MA With Three Year Financing Through All American Investment Group, LLC Secured by Town Treasurer at \$9,689.90 Per Year.

C-PUBLIC HEARING – (ADVERTISED)

- Tiverton Yacht Club Request Zoning Ordinance Text and Map Amendment
 - a. Recommendation of Planning Board
 - b. Response from Wastewater Management
 - c. Letters and Comments from Residents and Tiverton Yacht Club
 - d. Response Memorandum from Tiverton Yacht Club
 - e. Response Memorandum from David Campbell, Visconti & Boren Ltd.
 - f. Minutes by Stenographer Ledgewood Court Reporting for Public Hearing June 14, 2010
 - g. Minutes by Stenographer Ledgewood Court Reporting for Public Hearing July 19, 2010

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

5. CLOSED EXECUTIVE SESSION

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – "Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official."